

ROWAN CREATES

Rowan Arts Council • Salisbury, NC

Be an original.™

ROWAN ARTS COUNCIL

204 E Innes Street, Ste. 280, Salisbury, NC 28144

800-332-2343 • 704-638-3100 • FAX 704-642-2011

Name: Rowan Arts Council Board

Date of Meeting: May 3, 2022

Board Chair: Davis Cooke

Date of Next Meeting: TBA

Board Members Attending: Davis Cooke, Robert Jones, Mollie Ruf, Emily Perry, Anne Scott Clement, Edward Norvell, Keyth Kahrs, Dan Mikkelson, Hunter Safrit

Staff: Lesley Pullium

Davis Cooke called the meeting to order at 5:54 PM.

Approval of the Minutes

Motion: Anne Scott Clement made the motion for approval of the December 2021 minutes.

Second: Dan Mikkelson

Motion: Approved

RAC Board Membership

Presentation of a new slate of officers for the RAC Board effective July 1, 2022, will be presented at a call meeting in June. Members discussed several potential new RAC Board member nominations. Emily Perry has submitted a nomination for Krystal Stukes. Mollie Ruf supplied a list of several possible members which included Niki Black, Deidra Parker-Smith, Isaiah Cornelius, and Michael Brooks.

Motion: Robert Jones made the motion for the Chair, Davis Cooke to reach out to the nominated members mentioned.

Second: Hunter Safrit

Motion: Approved

Consideration of the 2022 Spring ACD Grant Applications

The RAC Board recommendations for allocations were as follows:

Ash Love	\$ 600.00
DSI Buskers Bash	\$ 500.00
Happy Roots	\$ 1433.34
Historic Salisbury Foundation	\$ 500.00
Project Cover	\$ 1000.00

Pops at Post	\$ 1433.33
Salisbury Pride	\$ 1433.33
Megan Wyatt	\$ 600.00
Total	\$ 7500.00

ACD funds remaining from the fall 2021 were \$7,500. Total funds available for allocation in this last cycle of 2021-22 fiscal year were \$7500.00.

Motion: Hunter Safrit made the motion to approve the 2022 spring ACD grant allocations as recommended.

Second: Mollie Ruf

Motion: Approved

Other Business

Rowan Arts Council's community presence and communication plan was discussed by the group in regard to an increase online social media presence, defining the organization's community presence and mission and additional public relations announcements.

Motion: Mollie Ruf made the motion that press releases be completed with each grant allocation cycle.

Second: Robert Jones

Motion: Approved

With no other business items to address, the RAC Board meeting adjourned at 7:14 PM.

Respectfully submitted by:

Lesley Pullium, Rowan County Tourism